

March 27, 2021



To,  
The General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower  
Dalal Street, Fort,  
Mumbai-400 001  
BSE Scrip Code:533260

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 051  
NSE Symbol: careerp

**Sub: Outcome of Meeting of Independent Directors**

Dear Sir/Madam,

This is to inform you that Independent directors at their meeting held on 27<sup>th</sup> March, 2021 (Saturday) at registered office of the Company inter-alia evaluated the performance of non-independent directors and the Board as a whole; evaluated the performance of the Chairperson of the company and assessed the quality, quantity and timeliness of flow of information between the company management and the Board.

The meeting was commenced at 3.30 P.M. and concluded at 4.35 P.M.

Thanking you,  
For Career Point Limited

Tarun Kumar Jain  
Company Secretary